



# Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo  
County  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Meeting Agenda

*Commissioner Alan B. Armijo, Chair*  
*Councilor Isaac Benton, Vice-Chair*  
*Councilor Michael Cadigan*  
*Commissioner Teresa Córdova*  
*Councilor Martin Heinrich*  
*Commissioner Deanna A. Archuleta Loeser*  
*Mayor Martin Chávez*  
*Trustee Pablo Rael, Ex Officio Member*

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Wednesday, March 15, 2006

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - February 22, 2006**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. Next Scheduled Meeting - April 19, 2006 at 5:00 pm
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **APPROVAL OF CONSENT AGENDA**
  - A. **WUA C-06-6** Lease agreement with New Mexico Fuels, LLC
  - B. **WUA C-06-7** Agreement to Provide Design, Construction and Maintenance for Water and Sewer Improvements Associated with the Isleta Phase 1 Tributary Storm Drain Project
9. **APPROVALS**
  - A. **WUA O-06-1** Amending Section 2-1-1 and 2-1-3 of the Water Utility Authority Budget Ordinance for Technical Adjustments and to Include Provision for Fund Based Budgets and Balanced Budgets
  - B. **WUA R-06-2** Adopting City of Albuquerque Purchasing Rules and Regulations for the Water Utility Authority
  - C. **WUA R-06-3** Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2007 to Meet Five-Year Goals

- D. **WUA C-06-8** FY07 Performance Plan
- E. **WUA R-06-4** Declaring a Drought Advisory for Albuquerque Bernalillo County Water Utility Authority Service Area until November 1, 2006
- F. **WUA R-06-5** Authorizing an Agreement with Albuquerque Public Schools for Master Plan Water and Sanitary Sewer Service for the Northwest High School

**10. OTHER BUSINESS**

**A. Water Resources Advisory Committee Status Report**

**B. Drinking Water Project Status Report**

**11. ADJOURNMENT**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.